

RESOLUTION NO. 27101

BE IT RESOLVED that, on recommendation of Management, the Board of Airport Commissioners adopted the Final Negative Declaration for the Los Angeles International Airport Terminal 4 Modernization Project, Executive Director's Los Angeles International Airport Plan Compliance Report, and California Environmental Quality Act Findings, as referenced in the Board-adopted staff report attached hereto and made part hereof; and

LAX

Van Nuys

City of Los Angeles

Eric Garcetti
Mayor

Board of Airport
Commissioners

Sean O. Burton
President

Valeria C. Velasco
Vice President

Gabriel L. Eshaghian
Beatrice C. Hsu
Nicholas P. Roxborough
Dr. Cynthia A. Telles
Karim Webb

Justin Erbacci
Chief Executive Officer

BE IT FURTHER RESOLVED that the Board approved the Second Amendment to Terminal Facilities Lease and License Agreement LAA-9037 with American Airlines, Inc. covering administrative updates covering space in Terminals 4 and 5 at Los Angeles International Airport, as referenced in the same Board-adopted staff report attached hereto and made part hereof; and

BE IT FURTHER RESOLVED that the Board authorized the Chief Executive Officer to exercise the option to purchase non-proprietary terminal renovations with cash payments instead of rent credits as provided in the Terminal Facilities Lease and License Agreement; and

BE IT FURTHER RESOLVED that the Board approved adjustment of prior funding appropriation to delete \$36,000,000 for rent credit accrued interest costs and reallocate funds of \$37,000,000, within WBS Element 1.18.40A-700 (T4 & 5 American Renovation), to acquire minimum investment requirement projects for total amount not to exceed \$322,000,000, including interest during construction; and

BE IT FURTHER RESOLVED that the Board authorized the Chief Executive Officer to execute said Second Amendment to Terminal Facilities Lease and License Agreement LAA-9037 after approval as to form by the City Attorney and approval by the Los Angeles City Council; and

BE IT FURTHER RESOLVED that issuance of permits, leases, agreements, gate and space assignments, and renewals, amendments or extensions thereof, or other entitlements granting use of existing airport facilities or its operations involving negligible or no expansion of use and/or alteration or modification of the facilities or its operations beyond that previously existing or permitted is exempt from California Environmental Quality Act (CEQA) requirements pursuant to Article III, Class 1 (18) (c) of the Los Angeles City CEQA Guidelines; and

BE IT FURTHER RESOLVED that this action is subject to the provisions of Los Angeles City Charter Sections 606.

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I hereby certify that this Resolution No. 27101 is true and correct, as adopted by the Board of Airport Commissioners at its Special Meeting held on Thursday, September 3, 2020.



Grace Miguel – Secretary
BOARD OF AIRPORT COMMISSIONERS

